



FINANCE COMMITTEE AGENDA

Room 700, Law and Justice Center

Tuesday, January 7, 2003

5:30 p.m.

1. Roll Call
2. Approval of Minutes – November 3, 2002 and November 17, 2002
3. Departmental Matters:
 - A. Phil Dick, Building and Zoning
 - 1) Items to be presented for Action:
 - a) Request Approval of an Amended Motor Vehicle Lease Agreement for Show Bus
 - B. Don Lee, Nursing Home Administrator
 - 1) Items to be presented for Information:
 - a) Monthly Report
 - b) General Report
 - c) Other
 - C. Robert Kahman, Supervisor of Assessments
 - 1) Items to be presented for Information:
 - a) Assessment Status Report
 - b) General Report
 - c) Other
 - D. Gene Jontry, Regional Office of Education
 - 1) Items to be presented for Action:
 - a) Request Approval of an Intergovernmental Agreement to Fund the McLean, DeWitt and Livingston Counties Educational Service Region
 - E. Paul Kinsella, Veteran's Assistance Commission
 - 1) Items to be presented for Information:
 - a) Annual Report for 2002

- b) General Report
- c) Other

F. Ruth Weber, County Recorder

- 1) Items to be presented for Information:
 - a) Semi-Annual and Annual Recorder's Office Activity Report
 - b) Recorder's Response to Internal Auditor's Memo (*To be provided at meeting*)
 - c) General Report
 - d) Other

G. Jackie Dozier, County Auditor

- 1) Items to be presented for Information:
 - a) Show Bus Audit Report
 - b) McLean County Petty Cash/ Cash on Hand Audit Report
 - c) General Report
 - d) Other

H. Robert Keller, Health Department Administrator

- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2002 Combined Appropriation and Budget Ordinance for Fund 0107 – Bioterrorism
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2003 Combined Appropriation and Budget Ordinance for Fund 0107 – Bioterrorism
 - c) Request Approval of a Resolution Amending the Fiscal Year 2003 McLean County Full-Time Equivalent Position Resolution associated With an Ordinance to amend the Fiscal Year 2003 McLean County Combined Appropriation and Budget Ordinance for Fund 0107
- 2) Items to be presented for Information:
 - a) Memo regarding the Relationship of Finance Committee Actions to Board of Health Agenda Items
 - b) General Report
 - c) Other

I. Peggy Ann Milton, County Clerk

- 1) Items to be presented for Information
 - a) Survey Cards Result Memo
 - b) General Report
 - c) Other

- J. James Boylan, County Treasurer
- 1) Items to be presented for Action:
 - a) Request Approval of an Ordinance to Establish a Tax Sale Automation Fund In the Office of the County Treasurer
 - 2) Items to be presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Report as of December 31, 2002
 - b) Accept and place on file County Treasurer's Investment Report as of December 31, 2002
 - c) Accept and place on file County Treasurer's Employee Benefits Fund Report for the Fourth Quarter
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other
- K. William Yoder, State's Attorney
- 1) Items to be presented for Action:
 - a) EXECUTIVE SESSION – Personnel/Employment Matters
- L. John M. Zeunik, County Administrator
- 1) Items to be presented for Action:
 - a) Request Approval of a Resolution Establishing Mileage Reimbursement Rate for Use of Private Vehicles for County Business
 - b) EXECUTIVE SESSION – Collective Bargaining
 - 2) Items to be presented for Information:
 - a) General Report
 - b) Other

4. Recommend payment of bills and transfers, if any, to County Board

5. Adjournment